

C O N C O R D I A C O U N C I L O N S T U D E N T L I F E

Minutes of a Meeting Held in Room AD-128, Loyola Campus, at 4:00 p.m. on Tuesday, 24 January 1984.

PRESENT: Dr. R. Breen, Chairman; Mr. B. Counihan; Mr. D. Duchêne;
Dr. E. Enos; Ms. J. Gellert; Mr. P. Gott; Ms. M. Lashley;
Mr. H. Mandelker; Mr. A. Rochette; Mr. O. Sher; Ms. A. Shore;
Mr. A. Sproule; Dr. M. Taylor; Mr. D.L. Boisvert, Recorder.

ABSENT: Ms. M. Lattela; Mr. C. Mostovac; Mr. P. Senez; Dr. R. Swedburg.

GUESTS: Mr. P. Arsenault; Mr. M. Hickey; Ms. T. Humes; Mr. V. Pavlicik;
Mr. R. Philip.

Chairman's Remarks

- 84-1-1 Dr. Breen called the meeting to order. He had no specific comments to make.
- 84-1-1-1 The following new members of Council were welcomed: Mr. D. Duchêne replacing Mr. T. Fenwick; Mr. C. Mostovac replacing Mr. A. Secalli; and Mr. H. Mandelker replacing Mr. M. Bellemare.

Approval of the Agenda

- 84-1-2 Mr. Counihan MOVED and Ms. Lashley SECONDED that the agenda for Council's present meeting be approved, with the proviso that the item on "Women's Athletics at Concordia" follow immediately after the approval of the minutes of the last meeting. MOTION CARRIED.

Approval of the Minutes of the Meeting of 15 November 1983

- 84-1-3 Mr. Sproule MOVED and Mr. Sher SECONDED that the minutes of the meeting of 15 November 1983 be approved. MOTION CARRIED.

Women's Athletics at Concordia (CCSL 84-1-D1)

- 84-1-4 Dr. Enos tabled a report entitled "Physical Education and Sports for Women at Concordia University" (CCSL 84-1-D2). Members of the Department's full-time staff summarized various aspects of the report, and answered questions on related matters.

84-1-4-1 A lengthy discussion ensued. The question was asked why there was no woman in charge of the women's programmes. Dr. Enos responded that the University's attrition and hiring policies must be followed, therefore that current staff should be employed to full capacity. Dr. Taylor stressed the need for a woman to develop the area of women's athletics as a priority for the future, if the Department does, in fact, view this as an important goal.

84-1-4-2 On a financial matter, Mr. Boisvert indicated that an additional \$12,537 in non-salary monies had been allocated in the current year for women's athletics. In the three comparable varsity sports the breakdown of part-time salary and non-salary budgets is as follows:

	<u>Men</u>	<u>Women</u>
Basketball	\$16,500	\$19,000
Hockey	\$39,400	\$12,100
Soccer	\$ 6,000	\$ 3,000
	<hr/>	<hr/>
TOTAL	\$61,900	\$34,100

It was noted that, in addition to historical patterns of under-funding and emphasis, the difference in budgets is due to the specific requirements of the sport concerned as well as the availability of league structure.

84-1-4-3 Mr. Gott proposed that a special committee of Council be struck to study women's athletics at the University. Dr. Breen stated that this was a good idea, but suggested that perhaps the mandate of the committee should be expanded to consider the role of athletics at the University, of which the women's programme is an integral component. Also, one should ensure that the Women's Athletic Council, which has been in existence only for four months, is given due recognition as a forum for women athletes. → not done. call MR. NICKY

84-1-4-4 Mr. Gott MOVED and Dr. Taylor SECONDED that a special committee of CCSL be established with the following mandate:

1. to study the role of athletics at Concordia, with special, but not exclusive, consideration for women's athletics;
2. to develop such recommendations as may be appropriate.

Membership on the committee should consist of representatives from Council, the Department of Athletics and interested faculty members. There should be parity between student and non-student members. The Steering Committee of Council will suggest a composition for the committee, and report

at the next meeting of Council.

MOTION CARRIED.

- 84-1-4-5 On a related matter, Dr. Enos will report to the next meeting of Council on the financial arrangements which covered the trips of varsity teams to Scotland and San Diego, California.

Dr. Breen thanked the members of the Department of Athletics for their presentation.

Business Arising from the Minutes

- 84-1-5 There was no business arising from the minutes of Council's last meeting.

Report from the Priorities & Finance Committee

- 84-1-6 Mr. Boisvert reported that the Committee has been meeting regularly and reviewing in detail the financial statements from the three areas. The Committee is about to begin preparing the proposed budget for 1984/85.

Student Life Awards (CCSL 84-1-D3)

- 84-1-7 Mr. Counihan MOVED and Mr. Duchêne SECONDED that an ad hoc committee be established to receive nominations and select the recipients of the annual CCSL Merit, Media and Outstanding Contribution Awards. The composition of the committee shall be the same as in past years. MOTION CARRIED.

Dr. Taylor will serve as the faculty member on the committee.

Reports from the Directors

- 84-1-8 The Directors reported that everything was "full speed ahead" in their areas. Of note is the fact that the annual Christmas Basket Drive, coordinated by Campus Ministry, collected over \$9,000 which provided over 143 baskets. Council wished to express its profound gratitude for such generosity.

Other Business

- 84-1-9 Mr. Duchêne will replace Mr. Fenwick on the Priorities & Finance Committee, and Mr. Senez will replace Mr. Fenwick on the Steering Committee.

Date, Time and Place of Next Meeting

- 84-1-10 The next meeting of Council will be held in early March on the SGW Campus.

MEETING TERMINATED.